

Date: 14/11/2022

JPFL/DE-PT /SE/2022-23

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) MUMBAI - 400 051
(Scrip Code: NSE: JINDALPOLY)

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI -400001
(Scrip Code: BSE: 500227)

Dear Sir/Madam,
Sub: Outcome of the Board meeting

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, November 14, 2022, has inter-alia considered and approved the followings:

1) Retirement of Company Secretary

Mr. Sunit Maheshwari (FCS: 5324) has retired from post of Company Secretary and Compliance officer of the Company with effect from close of working hour of 14th November, 2022. Details of Mr. Sunit Maheshwari are mentioned in **Annexure-1**, copy enclosed herewith.

2) Appointment of Company Secretary

Ms. Vaishali Singh (ACS - 15108) is appointed as Company Secretary and Compliance officer and Nodal Officer of the Company w.e.f. 15th November, 2022. Details of Ms. Vaishali Singh are mentioned in **Annexure-2**, copy enclosed herewith.

Yours Sincerely,

For Jindal Poly Films Limited



Sunit Maheshwari
Company Secretary
FCS - 5324



Annexure-I**Retirement of Mr. Sunit Maheshwari from the post of Company Secretary & Compliance Officer**

S.N.	Particulars	Information
1.	Name	Mr. Sunit Maheshwari
2.	Reason for Change	Retirement
3.	Date of Cessation as Company Secretary	14th November, 2022
4.	Name of Company	Jindal Poly Films Limited
5.	Brief Profile	N.A.
6.	Disclosure of relationships between the directors	N.A.
7.	Other details	There is no material reason for his resignation other than Retirement.



Annexure.2

Appointment of Ms. Vaishali Singh as a Company Secretary & Compliance Officer and Nodal officer

Sl. No.	Particulars	Information
1.	Name of Appointee	Ms. Vaishali Singh
2.	Designation	Company Secretary and Compliance Officer
3.	Company	Jindal Poly Films Limited
4.	Date of passing the Board Resolution for appointment	14 th November, 2022
5.	Date of Appointment	15 th November, 2022
6.	Qualification	B.com., CS & LL.B.
7.	Brief Profile (in case of appointment)	Vaishali Singh is a qualified CS with LL.B, having 20+ years of experience as Compliance and Legal Officer. She has versatile experience of compliance with secretarial standards, LODR regulations, Corporate Laws and has also handled Insurance portfolio, Risk Management, Investor Relations and Legal matters including drafting, vetting and finalizing of various contracts in her previous employments with Sterling Tools Limited, an entity listed with BSE and NSE, B.D. India Pvt. Ltd. and Toubro Group (presently known as Alchemist group of Companies).
8.	Previous Organization	Sterling Tools Limited since June 2007
9.	Disclosure of relationship between Directors (in Case of appointment of Director)	Not Applicable

